

RHODE ISLAND BOARD OF VETERINARY MEDICINE
MINUTES OF OPEN MEETING
29 SEPTEMBER 2004

A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island at 1:00 p.m.

A quorum was established and the Administrator called the meeting to order.

Board members in attendance were

Richard Zahora, DVM

Charles Schor, DVM

David DiMeo, DVM

Wade Cordy, DVM

Staff members in attendance were:

Gail Giuliano, Board Administrator

Maureen Hobson, Legal Counsel

Approval of Minutes

After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minutes” of the 28 July 2004. Upon motion of Dr. DiMeo, seconded by Dr. Schor,

the Board voted unanimously to accept the minutes as presented.

Applicants for Licensure

The Board reviewed the applications and credentials of the following candidates for Veterinary licensure:

Michael McBride, DVM – Louisiana State University School of Veterinary Medicine – May 2004

Andrea Ster, DVM – Tufts University School of Veterinary Medicine– May 2004

Upon motion of Dr. Zahora, seconded by Dr. Cordy, it was Voted unanimously by the Board to issue licenses to practice Veterinary medicine in the State of Rhode Island to the aforementioned practitioners.

Adjourn Open Meeting – Enter into Closed Executive Session

The Administrator called for a motion to adjourn the “Open Session” and enter into “Closed Executive Session” for the purpose of discussing disciplinary matters pursuant to the applicable exceptions of the “Open Meeting Law”, so called of Chapter 42-46-5 sub-division (1) and (4) of the General Laws. Upon motion by Dr. Cordy, seconded by Dr. DiMeo, the Board voted unanimously to enter into “Executive Session” at 1:35 p.m.

Return to Open Session

The Board returned to “Open Session” at 2:25 p.m.

RI BOARD OF VETERINARY MEDICINE

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Next Meeting of the Board

The next meeting will be held on 27 October 2004 at the Department of Health, Conference Room 104.

Ratifications

The Administrator requested that any decisions ratified during the “Closed Executive Session” be made public for the record, as well as, any business discussed which should be disclosed in the “Open Meeting.” There was not business to disclose.

Sealing of Closed Executive Minutes

The Administrator called for a motion to seal the minutes of the “Closed Executive Session” of 28 July 2004 meeting as presented pursuant to Section 42-46 (1) and (2). Upon motion of Dr. Cordy, seconded by Dr. Pelto,, the Board Voted unanimously to seal the minutes of that meeting.

Adjournment

Upon motion of Dr. Cordy, seconded by Dr. DiMeo, it was unanimously VOTED by the Board to adjourn the meeting at 2:30 p.m.

Respectfully submitted,

**Gail P. Giuliano, Board Administrator
RI Board of Veterinary Medicine**

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